



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair
Bernie Smith, Director

Mark Wiggin, Director
Rachel Morse, Director
Bettina Chastain, Director

April 12, 2023

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA* (4:05 p.m.)
- III. APPROVAL OF THE MINUTES* (4:10 p.m.)
 - A. January 11, 2023 (Cacy)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS (scheduled) (4:25 p.m.)
 - A. Election of Governance Committee Vice Chair* (Committee) (4:25 p.m.)
 - B. Review Board Policy 304 – Capital Credit Policy (Ayers) (4:30 p.m.)
 - C. Review Board Policy 302 – Integrated Resource Planning (Highers) (4:45 p.m.)
 - D. Review Board Policy 306 – Strategic Planning (Highers) (5:00 p.m.)
 - E. 2024 NRECA Resolutions Process (Board) (5:15 p.m.)
- VII. EXECUTIVE SESSION (none)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (5:50 p.m.)
- X. ADJOURNMENT (6:10 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

4/5/2023 2:01:11 PM